



LEROY D. BACA, SHERIFF

**County of Los Angeles**  
**Sheriff's Department Headquarters**  
**4700 Ramona Boulevard**  
**Monterey Park, California 91754-2169**  
*A Tradition of Service*



January 21, 2014

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Dear Supervisors:

**APPROVE AMENDMENTS TO AGREEMENTS WITH SECURITAS SECURITY  
SERVICES USA, INCORPORATED AND NORTH AMERICAN SECURITY,  
INCORPORATED FOR PROPOSITION-A SECURITY GUARD  
SERVICES FOR COUNTY HEALTH CARE FACILITIES  
(ALL DISTRICTS) (3 VOTES)**

**SUBJECT**

This Board letter seeks approval and execution of Amendments to Agreements with Securitas Security Services USA, Incorporated (Securitas) and North American Security, Incorporated (North American) to extend the term for an additional year with an option not to exceed six months, in any increment. This extension period will enable the Los Angeles County Sheriff's Department (Department) to complete its solicitation process for new Proposition-A Agreements.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Approve and instruct the Chairman of the Board to sign the attached Amendment to Securitas Agreement Number 76294, adding services previously provided under North American Agreement Number 76296 due to the expiration of that Agreement, and extending the term of Agreement Number 76294 for one-year, from February 1, 2014, through January 31, 2015, with an option to extend the term of the Agreement for an additional period not to exceed six months, in any increment.
2. Approve and instruct the Chairman of the Board to sign the attached Amendments with Securitas and North American to continue providing armed and unarmed Security Guard Services (Guard Services) at various health care facilities throughout Los Angeles County (County). These Amendments will extend the term of Agreement Numbers 76290, 76291, 76292, and 76293 with Securitas; and Agreement Numbers 76295 and 76297 with North American for one-year, from

February 1, 2014, through January 31, 2015, with an option to extend the term of the Agreements for an additional period not to exceed six months, in any increment.

3. Delegate authority to the Sheriff or his designee to terminate the Agreements earlier, in whole or in part, with 30 calendar days advance written notice once the Department has completed the solicitation process for new Agreements.

4. Delegate authority to the Sheriff or his designee to execute Amendments to the Agreements to meet the needs of the Department, if it is in the best interest of the County, including the above extension provision, and the addition of new or revised standard County contract provisions adopted by your Board during the term of the Agreements.

5. Authorize the Sheriff to amend the Agreements annually, in an amount not to exceed 10 percent of the contract amount, for additional security guards or facilities within the scope of the Agreements.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The Agreements have a base term of three years with two one-year options, and a one-year extension with a six-month extension option. The Agreements are currently in their last extension option and will expire on January 31, 2014. Approval of the recommended actions will ensure there is no interruption of Guard Services for County health care facilities for the Department of Health Services and Department of Public Health (Health Departments). Also, the extension will allow the Department to complete the solicitation process for new Guard Services Agreements.

The Maximum Contract Sum for all Agreements is increased by \$27,781,403 for the one-year extension, and by \$13,890,702 for the six-month extension option, as indicated below.

Agreement Number	Security Guard Company	Extension One-Year	Extension Option Six Months, in any increment
76290	Securitas	\$9,665,010	\$4,832,505
76291	Securitas	\$4,299,434	\$2,149,717
76292	Securitas	\$4,310,914	\$2,155,457
76293	Securitas	\$2,740,228	\$1,370,114
76294	Securitas	\$5,763,801	\$2,881,901
76295	North American	\$831,218	\$415,609
76296	North American	expiring	expiring
76297	North American	\$170,798	\$85,399
		\$27,781,403	\$13,890,702

To manage unforeseen service level increases affecting the Health Departments, such as changes to office hours, emergent security requirements, or the addition of new facilities and services, the Department is recommending that the Board authorize the Sheriff to approve additional services within the scope of work, up to 10 percent per year.

### **Implementation of Strategic Plan Goals**

The services provided under these Agreements support the County's Strategic Plan, Goal 1,

Operational Effectiveness; and Goal 5, Public Safety. These Amendments will ensure that Guard Services are provided for the Health Departments, and safety of the public is maintained.

### **FISCAL IMPACT/FINANCING**

Contracted Guard Services are funded through billing to the Health Departments. The Health Departments must demonstrate that sufficient funds are budgeted for any service request through the provision of a Departmental Service Order (DSO) prior to initiation of any service. The Health Departments have included sufficient appropriation to fund the costs associated with the recommended Amendments. The Department has included the cost, offset by DSOs for Guard Services, in the Department's operating budget. The Department will continue to allocate the necessary funds throughout the duration of these Agreements.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On July 24, 2007, the Board approved the current Agreements with Securitas and North American for the provision of Guard Services for the Health Departments.

On December 15, 2009, the Board approved the consolidation of the Office of Public Safety duties and functions into the Department, and the replacement of the Chief and Deputy Chief with the Sheriff or designee.

On July 10, 2012, the Board approved amendments to extend the term of the Agreements for an additional one-year, with an option to extend the term of the Agreements for an additional period not to exceed six months.

On August 28, 2013, the Department released Request for Proposals (RFP) 456-SH, to solicit agreement(s) with vendor(s) to provide Guard Services for client departments in eight Service Planning Areas (SPA) grouped within the three operational zones overseen by the Department's County Services Bureau.

Agreement Number 76296 with North American will expire on January 31, 2014.

Amendment Number 12 to Agreement Number 76294 with Securitas, adds services previously provided under Agreement 76296, and extends the term of Agreement 76294 for an additional year, with an option to extend the term of the Agreement for an additional period not to exceed six months.

Amendments to Agreement Numbers 76290, 76291, 76292, 76293, 76295, and 76297 extend the term of the Agreements for an additional year, with an option to extend for a period not to exceed six months, in any increment.

These extensions will enable the Department to complete its solicitation process for new Proposition-A Guard Service Agreements. The pricing structure, as stated in the current Agreements, remains unchanged.

Securitas and North American are in compliance with all Board and Chief Executive Office requirements.

The Amendments have been approved by County Counsel.

## Effect of Expiration

On July 25, 2013, the Department communicated its written intent to begin assessing North American for staffing deficiencies under each of its four Agreements, and further requested that North American provide a corrective action plan within 31 calendar days. North American has verbally communicated significant challenges in recruitment, and its inability to fill positions and provide the services as required under Agreement Number 76296, for Antelope Valley (SPA One), and their desire to terminate the services. The Department has not received North American's corrective action plan.

On November 20, 2013, the Department received a letter from North American requesting termination of Agreement 76296, citing significant challenges in recruitment, and an inability to fill positions and provide services as required in the north County, SPA One.

The County will allow Agreement 76296 to expire at the end of its term on January 31, 2014. These services will be added to Securitas Agreement Number 76294 under Amendment Number 12.

## **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of this action will ensure uninterrupted Guard Services for the Health Departments.

## **CONCLUSION**

Upon Board approval, please return three adopted copies of this action and three adopted copies of the Amendments to the Department's Contracts Unit

Sincerely,

A handwritten signature in blue ink, appearing to read "Leroy D. Baca".

LEROY D. BACA

Sheriff

LDB:RA:ra

Enclosures



**AMENDMENT NUMBER TWELVE TO AGREEMENT NUMBER 76294  
BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND  
SECURITAS SECURITY SERVICES USA, INC.  
FOR PROP A SECURITY GUARD SERVICES**

This Amendment Number Twelve (hereinafter "Amendment") is entered into by and between County of Los Angeles (hereinafter "County") and Securitas Security Services USA, Inc. (hereinafter "Contractor"), effective upon execution by the Chairman of the County's Board of Supervisors.

**WHEREAS**, on July 24, 2007, the County and Contractor entered into Agreement Number 76294 (Contract) to provide the County with security guard services for the Olive View Medical Center and Health Centers; and

**WHEREAS**, the Contract authorizes the Chief of the Office of Public Safety, or designee, to amend the Contract annually in an amount not to exceed ten (10) percent of the contract amount; and

**WHEREAS**, contract amendment number one (1), effective May 8, 2008, amended the contract amount to \$2,847,863 for the first contract year and \$2,893,527 for the second contract year; and

**WHEREAS**, contract amendment number two (2), effective July 11, 2008, amended the Contract to increase guard service levels at Olive View Medical Center; and

**WHEREAS**, contract amendment number three (3), effective January 16, 2009, amended the Contract, increasing the contract amount by ten (10) percent to \$3,182,880 for the second contract year; and

**WHEREAS**, contract amendment number four (4), effective February 8, 2010, amended the Contract, increasing the contract amount by ten (10) percent to \$3,551,457 for the third contract year and adding the Defaulted Property Tax Reduction Program provision; and

**WHEREAS**, contract amendment number five (5), effective February 17, 2010, amended Exhibit E - County's Administration; and revised Exhibit N - Contractor's Obligations as a Business Associate Under the Health Insurance Portability and Accountability Act of 1996 to address the Health Information Technology for Economic and Clinical Health Act; and

**WHEREAS**, the Contract has a term of three (3) years with two (2) one-year renewal options; and

**WHEREAS**, the Contract authorizes the Chief, Office of Public Safety, or designee, to exercise the Contract renewal options annually; and

**WHEREAS**, on December 15, 2009, the Board of Supervisors approved the consolidation of the Office of Public Safety (OPS) duties and functions into the Sheriff's Department, and the replacement of the Chief and Deputy Chief, Office of Public Safety, with the Sheriff or Designee; and

**WHEREAS**, contract amendment number six (6), effective July 15, 2010, amended the Contract to extend the term of the Contract for one (1) year; and

**WHEREAS**, contract amendment number seven (7), effective July 30, 2010, amended the Contract to decrease guard service levels due to the closure of Ingleside Hospital; and

**WHEREAS**, contract amendment number eight (8), effective March 3, 2011, amended the Contract to increase staffing levels at Olive View Medical Center due to operational requirements of the Department of Health Services; and sub-paragraphs 8.1.3, 8.1.4, 8.1.6, and on page 5 of the Contract and throughout, "Chief, Office of Public Safety" was replaced by the Sheriff of Los Angeles County; and

**WHEREAS**, contract amendment number nine (9), effective June 29, 2011, extended the term of the Contract for one (1) year from August 1, 2011 through July 31, 2012; and

**WHEREAS**, on July 10, 2012, the Board of Supervisors approved contract amendment number ten (10) to modify the Contract to extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months, and gave the Sheriff the authority to exercise and execute the extension options; and

**WHEREAS**, contract amendment number eleven (11), effective July 12, 2013, extended the Contract for an additional period of six (6) months commencing on August 1, 2013 through January 31, 2014; and

**WHEREAS**, the Contract is currently in its last extension option period and expires on January 31, 2014; and

**WHEREAS**, County and Contractor desire to modify the Contract to add SPA One service locations and extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months to avoid an interruption of services while the Department completes its solicitation process. The maximum Contract Sum is increased by \$5,763,801 for the one (1) year extension and \$2,881,901 for an additional six (6) month option period. County may terminate the Contract, in whole or in part, with thirty (30) calendar days advance written notice.

**NOW THEREFORE**, in consideration of the foregoing recitals, all of which are hereby incorporated as part of this Contract, the mutual covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Contractor hereby agree to amend the Contract as follows:

1. Paragraph 4.0, Term of Contract, sub-paragraph 4.1, sub-paragraph 4.2, and sub-paragraph 4.3 only of the Contract, are deleted in their entirety and replaced as follows to extend the term of the Contract for one (1) year with an option to extend for an additional six months.
  - 4.1 The term of the Contract shall commence on August 1, 2007 and shall terminate January 31, 2015, unless sooner terminated or extended, in whole or in part, as provided in this Contract. County shall have the option to thereafter extend the term of this Contract for up to an additional six (6) months, in any increment.

4.2 The County maintains databases that track/monitor contractor performance history. Information entered into such databases may be used for a variety of purposes, including determining whether County will exercise a contract term extension option.

4.3 The Sheriff, or his designee, (1) may terminate this Contract earlier, in whole or in part, with thirty (30) calendar days advance written notice of such termination; and (2) shall have delegated authority to exercise the extension option, which shall be in the form of a written Amendment executed by both Sheriff and Contractor.

2. Exhibit B1, Pricing Schedule, is deleted in its entirety and replaced with the revised Exhibit B1, Pricing Schedule, as attached herein.

3. Exhibit B2, Pricing Sheet, is deleted in its entirety and replaced with the revised Exhibit B2, Pricing Sheet, as attached herein.

4. EXCEPT FOR THE CHANGES SET FORTH HEREIN, ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT.

5. Contractor and the person executing this Amendment on behalf of Contractor hereby represent and warrant that the person executing this Amendment for Contractor is an authorized agent who has actual authority to bind Contractor to each and every item, condition, and obligation of the Amendment and that all requirements of Contractor have been fulfilled to provide such actual authority.

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**AMENDMENT NUMBER TWELVE TO AGREEMENT NUMBER 76294  
BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND  
SECURITAS SECURITY SERVICES USA, INC.  
FOR PROP A SECURITY GUARD SERVICES**

**IN WITNESS WHEREOF**, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number Twelve to be executed on its behalf by the Chairman of said Board and attested by the Executive Officer-Clerk of the Board of Supervisors thereof, and Contractor has executed this Amendment Number Twelve, or caused it to be duly executed by its duly authorized officer.

COUNTY OF LOS ANGELES

**ATTEST:**

SACHI A. HAMAI  
Executive Officer  
Los Angeles County  
Board of Supervisors

By: \_\_\_\_\_  
Chairman, Board of Supervisors

By: \_\_\_\_\_  
Deputy

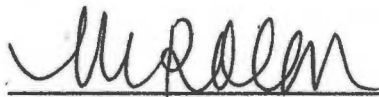
SECURITAS SECURITY SERVICES  
USA, INC.

By:   
Signature

Printed Name: JEFF WINTER

Title: Area Vice President

**APPROVED AS TO FORM:**  
JOHN KRATTLI  
County Counsel

By:   
Millicent L. Rolon  
Principal Deputy County Counsel

**AGREEMENT 76294**  
**EXHIBIT B1 - PRICING SCHEDULE**  
**AMENDMENT NUMBER TWELVE**

**COUNTY SERVICES BUREAU - HEALTH SERVICES**  
**ARMED AND UNARMED SECURITY GUARD SERVICES**

**SERVICE PROVISION AREAS ONE & TWO**

1) High Desert Health Systems, 2) High Desert Clinic (Urgent Care),  
3) Acton Rehabilitation Center, 4) Antelope Valley Health Center, 5) Glenchur Clinic,  
6) Lake LA Care Center, 7) Little Rock Care Center, 8) South Valley Health Center,  
9) Warm Springs Rehabilitation Center, 10) Olive View-UCLA Medical Center, 11) Ingleside Hospital,  
12) DHS-Mid Valley CHC, 13) North Hollywood Health Center, 14) San Fernando Health Center,  
15) Glendale Health Center, 16) Pacoima Health Center

**Part 1 ENTER PRICING BELOW:**


1st Year	\$2,847,863	2nd Year	\$3,182,880	3rd Year	\$3,551,457	Initial 3 Years:	\$9,582,200
		1st Option (1yr)	\$3,622,486	2nd Option (1yr)	\$3,694,936		
		1st Ext. (1yr)	\$3,768,834	1st Ext. (6mo. Option)	\$1,922,106		
		2nd Ext. (1yr)	\$5,763,801	2nd Ext. (6mo. Option)	\$2,881,901		

Total Price: \$31,236,263 (this price shall be the total for all of the above)

**Part 2 CONTRACTOR INFORMATION (Please print or type)**

Name: Securitas Security Services USA, Inc. Telephone: (213) 580-8826

Address: 3325 Wilshire Blvd., Suite 1100, Los Angeles, CA 90010-3601

Contractor's Authorized Agent: JEFF WINTER Signature: 

Retailer's permit # 71-0912217

Certification of Registration #: 11764801

**AGREEMENT 76294 - AMENDMENT NUMBER TWELVE**  
**EXHIBIT B2 - PRICING SHEET**

**SERVICE PROVISION AREA ONE & TWO**

**County Services Bureau - Health Services Armed and Unarmed Security Guard Services**

ADDITIONAL SERVICES	HOURLY RATE (\$)
Emergencies or Call Back Work	\$25.00
Special Events/Programs	\$25.00
Facility Additions - Staffing	
Unarmed Guard	\$20.04
Armed Guard	\$25.55
Supervisor	\$23.45

TOTAL ANNUAL COSTS	ANNUAL COST (\$)
First Year	\$2,847,863
Second Year	\$3,182,880
Third Year	\$3,551,457
1st Option (1 yr)	\$3,622,486
2nd Option (1 yr)	\$3,694,936
1st Extension (1 yr)	\$3,768,834
1st Extension (6 mo Option)	\$1,922,106
2nd Extension (1 yr)	\$5,763,801
2nd Extension (6 mo Option)	\$2,881,901

	CALCULATOR FOR ALL INCLUSIVE RATES:		
		Straight	OT
First Year	Post Commander	\$26.51	\$39.76
	Supervisor	\$20.82	\$31.23
	Armed Guard	\$24.56	\$34.38
	Unarmed Guard	\$17.79	\$26.69
Second Year	Post Commander	\$27.04	\$40.55
	Supervisor	\$21.24	\$31.85
	Armed Guard	\$24.56	\$34.38
	Unarmed Guard	\$18.15	\$27.22
Third Year	Post Commander	\$27.58	\$41.37
	Supervisor	\$21.66	\$32.49
	Armed Guard	\$24.56	\$34.38
	Unarmed Guard	\$18.51	\$27.77
1st Option (1 yr)	Post Commander	\$28.13	\$42.19
	Supervisor	\$22.09	\$33.14
	Armed Guard	\$24.56	\$34.38
	Unarmed Guard	\$18.88	\$28.32
2nd Option (1 yr)	Post Commander	\$28.70	\$43.04
	Supervisor	\$22.54	\$33.80
	Armed Guard	\$24.56	\$34.38
	Unarmed Guard	\$19.26	\$28.89
1st Extension (1 yr)	Post Commander	\$29.27	\$43.90
	Supervisor	\$22.99	\$34.48
	Armed Guard	\$25.05	\$35.07
	Unarmed Guard	\$19.65	\$29.47
1st Extension (6 mo Option)	Post Commander	\$29.86	\$44.78
	Supervisor	\$23.45	\$35.17
	Armed Guard	\$25.55	\$35.77
	Unarmed Guard	\$20.04	\$30.06

AGREEMENT 76294 - AMENDMENT NUMBER TWELVE  
EXHIBIT B2 - PRICING SHEET

SERVICE PROVISION AREAS ONE & TWO

County Services Bureau - Health Services Armed and Unarmed Security Guard Services

2nd Extension (1 yr)	Post Commander	\$29.86	\$44.78
	Supervisor	\$23.45	\$35.17
	Armed Guard	\$25.55	\$35.77
	Unarmed Guard	\$20.04	\$30.06

2nd Extension (6 mo Option)	Post Commander	\$29.86	\$44.78
	Supervisor	\$23.45	\$35.17
	Armed Guard	\$25.55	\$35.77
	Unarmed Guard	\$20.04	\$30.06

Jeff Winter  
Contractor's Authorized Agent

Jeff Winter  
Signature



**AMENDMENT NUMBER TWELVE TO AGREEMENT NUMBER 76290  
BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND  
SECURITAS SECURITY SERVICES USA, INC.  
FOR PROP A SECURITY GUARD SERVICES**

This Amendment Number Twelve (hereinafter "Amendment") is entered into by and between County of Los Angeles (hereinafter "County") and Securitas Security Services USA, Inc. (hereinafter "Contractor"), effective upon execution by the Chairman of the County's Board of Supervisors.

**WHEREAS**, on July 24, 2007, the County and Contractor entered into Agreement Number 76290 (Contract) to provide the County with security guard services for the LAC + USC Medical Center and Health Centers; and

**WHEREAS**, the Contract authorizes the Chief of the Office of Public Safety, or designee, to amend the Contract annually in an amount not to exceed ten (10) percent of the contract amount for scope of work changes; and

**WHEREAS**, contract amendment number one (1), effective May 8, 2008, amended the contract amount to \$5,028,764 for the first contract year and \$5,120,196 for the second contract year to manage unforeseen service level increases affecting the Department of Health Services and Public Health; and

**WHEREAS**, on June 4, 2008, the Board of Supervisors authorized the Chief of the Office of Public Safety to increase the contract amount to \$6,134,345 for the first contract year and \$7,456,698 for the second contract year; and

**WHEREAS**, contract amendment number two (2), effective June 4, 2008, increased the contract amount, as authorized by the Board of Supervisors; and

**WHEREAS**, contract amendment number three (3), effective November 6, 2008, increased the contract amount to \$7,972,300 for the second contract year, to manage unforeseen service level increases to client departments; and

**WHEREAS**, contract amendment number four (4), effective August 26, 2009, decreased the service level at LAC + USC; and

**WHEREAS**, contract amendment number five (5), effective January 5, 2010, decreased the service level at LAC+USC; and

**WHEREAS**, contract amendment number six (6), effective February 8, 2010, amended the Contract, increasing the contract amount by ten (10) percent to \$ 8,928,976 for the third contract year and added the Defaulted Property Tax Reduction Program provision; and

**WHEREAS**, contract amendment number seven (7), effective February 17, 2010, amended Exhibit E - County's Administration; and revised Exhibit N - Contractor's Obligations as a Business Associate Under the Health Insurance Portability and Accountability Act of 1996 to address the Health Information Technology for Economic and Clinical Health Act; and



**WHEREAS**, the Contract has a term of three (3) years with two (2) one-year renewal options; and

**WHEREAS**, the Contract authorizes the Chief, Office of Public Safety, or designee, to exercise the Contract renewal options annually; and

**WHEREAS**, on December 15, 2009, the Board of Supervisors approved the consolidation of the Office of Public Safety (OPS) duties and functions into the Sheriff's Department, and the replacement of the Chief and Deputy Chief, Office of Public Safety, with the Sheriff or designee; and

**WHEREAS**, contract amendment number eight (8), effective, July 15, 2010, added sub-section 6.7.9 to sub-section 6.7 Training, the Statement of Work; and added Exhibit P – Los Angeles County Sheriff's Department Manual of Policy and Procedures: Policy of Equality and Acknowledgement of Receipt; and extended the term of the Contract from August 1, 2010 through and including July 31, 2011; and

**WHEREAS**, contract amendment number nine (9), effective June 29, 2011, extended the term of the Contract for one (1) year from August 1, 2011 through July 31, 2012; and

**WHEREAS**, on July 10, 2012, the Board of Supervisors approved contract amendment number ten (10) to modify the Contract to extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months, and gave the Sheriff the authority to exercise and execute the extension options; and

**WHEREAS**, contract amendment number eleven (11), effective July 12, 2013, extended the Contract for an additional period of six (6) months commencing on August 1, 2013 through January 31, 2014; and

**WHEREAS**, the Contract is currently in its last extension option period and expires on January 31, 2014; and

**WHEREAS**, County and Contractor desire to modify the Contract to extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months to avoid an interruption of services while the Department completes its solicitation process. The maximum Contract Sum is increased by \$9,665,010 for the one (1) year extension and \$4,832,505 for an additional six (6) month option period. County may terminate the Contract, in whole or in part, with thirty (30) calendar days advance written notice.

**NOW THEREFORE**, in consideration of the foregoing recitals, all of which are hereby incorporated as part of this Contract, the mutual covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Contractor hereby agree to amend the Contract as follows:

1. Paragraph 4.0, Term of Contract, sub-paragraph 4.1, sub-paragraph 4.2, and sub-paragraph 4.3 only of the Contract, are deleted in their entirety and replaced as follows to extend the term of the Contract for one (1) year with an option to extend for an additional six months.

- 4.1 The term of the Contract shall commence on August 1, 2007 and shall terminate January 31, 2015, unless sooner terminated or extended, in whole or

in part, as provided in this Contract. County shall have the option to thereafter extend the term of this Contract for up to an additional six (6) months, in any increment.

4.2 The County maintains databases that track/monitor contractor performance history. Information entered into such databases may be used for a variety of purposes, including determining whether County will exercise a contract term extension option.

4.3 The Sheriff, or his designee, (1) may terminate this Contract earlier, in whole or in part, with thirty (30) calendar days advance written notice of such termination; and (2) shall have delegated authority to exercise the extension option, which shall be in the form of a written Amendment executed by both Sheriff and Contractor.

2. Exhibit B1, Pricing Schedule, is deleted in its entirety and replaced with the revised Exhibit B1, Pricing Schedule, as attached herein.

3. Exhibit B2, Pricing Sheet, is deleted in its entirety and replaced with the revised Exhibit B2, Pricing Sheet, as attached herein.

4. EXCEPT FOR THE CHANGES SET FORTH HEREIN, ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT.

5. Contractor and the person executing this Amendment on behalf of Contractor hereby represent and warrant that the person executing this Amendment for Contractor is an authorized agent who has actual authority to bind Contractor to each and every item, condition, and obligation of the Amendment and that all requirements of Contractor have been fulfilled to provide such actual authority.

/

**AMENDMENT NUMBER TWELVE TO AGREEMENT NUMBER 76290**

**BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND**

**SECURITAS SECURITY SERVICES USA, INC.  
FOR PROP A SECURITY GUARD SERVICES**

**IN WITNESS WHEREOF**, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number Twelve to be executed on its behalf by the Chairman of said Board and attested by the Executive Officer-Clerk of the Board of Supervisors thereof, and Contractor has executed this Amendment Number Twelve, or caused it to be duly executed by its duly authorized officer.

**COUNTY OF LOS ANGELES**

**ATTEST:**

**SACHI A. HAMAI  
Executive Officer  
Los Angeles County  
Board of Supervisors**

By: \_\_\_\_\_  
Chairman, Board of Supervisors

By: \_\_\_\_\_  
Deputy

**SECURITAS SECURITY SERVICES  
USA, INC.**

By: Jeff Winter  
Signature

Printed Name: JEFF WINTER

Title: AREA VICE PRESIDENT

**APPROVED AS TO FORM:  
JOHN KRATTLI  
County Counsel**

By: Millicent L. Rolon  
Millicent L. Rolon  
Principal Deputy County Counsel

**AGREEMENT 76290**  
**EXHIBIT B1 - PRICING SCHEDULE**  
**AMENDMENT NUMBER TWELVE**

**COUNTY SERVICES BUREAU - HEALTH SERVICES**  
**ARMED AND UNARMED SECURITY GUARD SERVICES**

**SERVICE PROVISION AREA FOUR**

1) LAC-USC Medical Center, 2) DHS-Administrative Headquarters, 3) DHS-Central HC,  
4) DHS-Edward R. Roybal CHC, 5) Hollywood-Wilshire Health Center

**Part 1 ENTER PRICING BELOW:**

1st Year \$6,134,345	2nd Year \$7,972,300	3rd Year \$8,928,976	Initial 3 Years: \$23,035,621
1st Option (1yr) \$9,107,556	2nd Option (1yr) \$9,289,707		
1st Ext. (1yr) \$9,475,501	1st Ext. (6mo. Option) \$4,832,505		
2nd Ext. (1yr) \$9,665,010	2nd Ext. (6mo. Option) \$4,832,505		

Total Price: \$70,238,405 (this price shall be the total for all of the above)

**Part 2 CONTRACTOR INFORMATION (Please print or type)**

Name: Securitas Security Services USA, Inc. Telephone: (213) 580-8826

Address: 3325 Wilshire Blvd., Suite 1100, Los Angeles, CA 90010-3601

Contractor's Authorized Agent:

JEFF WINTER

Signature:

Jeff Winter

Retailer's permit # 71-0912217

Certification of Registration #: 11764801

# **AGREEMENT 76290 - AMENDMENT NUMBER TWELVE** **EXHIBIT B2 - PRICING SHEET**

## **SERVICE PROVISION AREA FOUR**

## **County Services Bureau - Health Services Armed and Unarmed Security Guard Services**

ADDITIONAL SERVICES	HOURLY RATE (\$)
Emergencies or Call Back Work	\$25.00
Special Events/Programs	\$25.00
Facility Additions - Staffing	
Unarmed Guard	\$19.80
Armed Guard	\$24.56
Supervisor	\$23.15

TOTAL ANNUAL COSTS	ANNUAL COST (\$)
First Year	\$6,134,345
Second Year	\$7,972,300
Third Year	\$8,928,976
1st Option (1 yr)	\$9,107,556
2nd Option (1 yr)	\$9,289,707
1st Extension (1 yr)	\$9,475,501
1st Extension (6 mo Option)	\$4,832,505
2nd Extension (1 yr)	\$9,665,010
2nd Extension (6 mo Option)	\$4,832,505

	CALCULATOR FOR ALL INCLUSIVE RATES:		
		Straight	OT
First Year	Post Commander	\$24.75	\$37.13
	Supervisor	\$20.56	\$30.84
	Armed Guard	\$24.56	\$36.84
	Unarmed Guard	\$17.58	\$26.37
Second Year	Post Commander	\$25.25	\$37.88
	Supervisor	\$20.97	\$31.46
	Armed Guard	\$24.56	\$36.84
	Unarmed Guard	\$17.93	\$26.90
Third Year	Post Commander	\$25.75	\$38.63
	Supervisor	\$21.39	\$32.09
	Armed Guard	\$24.56	\$36.84
	Unarmed Guard	\$18.29	\$27.44
1st Option (1 yr)	Post Commander	\$26.26	\$39.39
	Supervisor	\$21.82	\$32.73
	Armed Guard	\$24.56	\$36.84
	Unarmed Guard	\$18.66	\$27.99
2nd Option (1 yr)	Post Commander	\$26.79	\$40.19
	Supervisor	\$22.25	\$33.38
	Armed Guard	\$24.56	\$36.84
	Unarmed Guard	\$19.03	\$28.55
1st Extension (1 yr)	Post Commander	\$27.33	\$41.00
	Supervisor	\$22.70	\$34.05
	Armed Guard	\$24.56	\$36.84
	Unarmed Guard	\$19.41	\$29.12
1st Extension (6 mo Option)	Post Commander	\$27.87	\$41.81
	Supervisor	\$23.15	\$34.73
	Armed Guard	\$24.56	\$36.84
	Unarmed Guard	\$19.80	\$29.70

AGREEMENT 76290 - AMENDMENT NUMBER TWELVE  
EXHIBIT B2 - PRICING SHEET

SERVICE PROVISION AREA FOUR

County Services Bureau - Health Services Armed and Unarmed Security Guard Services

2nd Extension (1 yr)	Post Commander	\$27.87	\$41.81
	Supervisor	\$23.15	\$34.73
	Armed Guard	\$24.56	\$36.84
	Unarmed Guard	\$19.80	\$29.70

2nd Extension (6 mo Option)	Post Commander	\$27.87	\$41.81
	Supervisor	\$23.15	\$34.73
	Armed Guard	\$24.56	\$36.84
	Unarmed Guard	\$19.80	\$29.70

Jeff Winter  
Contractor's Authorized Agent

Jeff Winter  
Signature

**AMENDMENT NUMBER TWELVE TO AGREEMENT NUMBER 76291  
BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND  
SECURITAS SECURITY SERVICES USA, INC.  
FOR PROP A SECURITY GUARD SERVICES**

This Amendment Number Twelve (hereinafter "Amendment") is entered into by and between County of Los Angeles (hereinafter "County") and Securitas Security Services USA, Inc. (hereinafter "Contractor"), effective upon execution by the Chairman of the County's Board of Supervisors.

**WHEREAS**, on July 24, 2007, the County and Contractor entered into Agreement Number 76291 (Contract) to provide the County with security guard services for the Harbor-UCLA Medical Center and Health Centers; and

**WHEREAS**, the Contract authorizes the Chief of the Office of Public Safety, or designee, to amend the Contract annually in an amount not to exceed ten (10) percent of the contract amount for scope of work changes; and

**WHEREAS**, contract amendment number one (1), effective May 8, 2008, amended the contract amount to \$2,152,512 for the first contract year to manage unforeseen service level increases affecting the Department of Health Services and Public Health; and

**WHEREAS**, on June 4, 2008, the Board of Supervisors authorized the Chief of the Office of Public Safety to increase the contract amount to \$2,511,889 for the first contract year and \$3,224,035 for the second contract year to manage unforeseen operational requirements; and

**WHEREAS**, contract amendment number two (2), effective June 4, 2008, increased the contract amount, as authorized by the Board of Supervisors; and

**WHEREAS**, contract amendment number three (3), effective July 1, 2009, increased the contract amount to \$3,546,439 for the second contract year, as authorized by the Board of Supervisors; and

**WHEREAS**, contract amendment number four (4), effective January 8, 2010, amended the Contract Statement of Work Exhibit A2 – Minimum Staffing Plan, increasing the service level for Department of Health Services – Harbor/UCLA Medical Center, and added the Defaulted Property Tax Reduction Program provision; and

**WHEREAS**, contract amendment number five (5), effective February 8, 2010, amended the Contract, increasing the contract amount by ten (10) percent to \$3,972,012 for the third contract year; and

**WHEREAS**, contract amendment number six (6), effective February 17, 2010, amended Exhibit E - County's Administration; and revised Exhibit N – Contractor's Obligations as a Business Associate Under the Health Insurance Portability and Accountability Act of 1996 to address the Health Information Technology for Economic and Clinical Health Act; and



**WHEREAS**, the Contract has a term of three (3) years with two (2) one-year renewal options; and

**WHEREAS**, the Contract authorizes the Chief, Office of Public Safety, or designee, to exercise the Contract renewal options annually; and

**WHEREAS**, on December 15, 2009, the Board of Supervisors approved the consolidation of the Office of Public Safety (OPS) duties and functions into the Sheriff's Department, and the replacement of the Chief and Deputy Chief, Office of Public Safety, with the Sheriff or designee; and

**WHEREAS**, contract amendment number seven (7), effective July 15, 2010, amended the Contract to extend the term of the Contract for one (1) year, added Statement of Work, sub-section 6.7.9 to sub-section 6.7 Training, in its entirety, and added Exhibit P, Los Angeles County Sheriff's Department Manual of Policy and Procedures: Policy of Equality and the Acknowledgement of Receipt; and

**WHEREAS**, contract amendment number eight (8), effective December 23, 2010, amended the Contract Statement of Work, Exhibit A2 – Minimum Staffing Plan, increasing the service levels for guards or facilities within the scope of the Contract due to operational requirements of the Department of Public Health; and sub-paragraphs 8.1.2, and 8.1.5 were deleted and replaced in their entirety; and in sub-sections 8.1.3, 8.1.4, 8.1.6, and on page 5 of the Contract and throughout, "Chief, Office of Public Safety" was replaced by the Sheriff of Los Angeles County; and

**WHEREAS**, contract amendment number nine (9), effective June 29, 2011, extended the term of the Contract for one (1) year from August 1, 2011 through July 31, 2012; and

**WHEREAS**, on July 10, 2012, the Board of Supervisors approved contract amendment number ten (10) to modify the Contract to extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months, and gave the Sheriff the authority to exercise and execute the extension options: and

**WHEREAS**, contract amendment number eleven (11), effective July 12, 2013, extended the Contract for an additional period of six (6) months commencing on August 1, 2013 through January 31, 2014; and

**WHEREAS**, the Contract is currently in its last extension option period and expires on January 31, 2014; and

**WHEREAS**, County and Contractor desire to modify the Contract to extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months to avoid an interruption of services while the Department completes its solicitation process. The maximum Contract Sum is increased by \$4,299,434 for the one (1) year extension and \$2,149,717 for an additional six (6) month option period. County may terminate the Contract, in whole or in part, with thirty (30) calendar days advance written notice.

**NOW THEREFORE**, in consideration of the foregoing recitals, all of which are hereby incorporated as part of this Contract, the mutual covenants set forth herein, and for other good



and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Contractor hereby agree to amend the Contract as follows:

1. Paragraph 4.0, Term of Contract, sub-paragraph 4.1, sub-paragraph 4.2, and sub-paragraph 4.3 only of the Contract, are deleted in their entirety and replaced as follows to extend the term of the Contract for one (1) year with an option to extend for an additional six months.
  - 4.1 The term of the Contract shall commence on August 1, 2007 and shall terminate January 31, 2015, unless sooner terminated or extended, in whole or in part, as provided in this Contract. County shall have the option to thereafter extend the term of this Contract for up to an additional six (6) months, in any increment.
  - 4.2 The County maintains databases that track/monitor contractor performance history. Information entered into such databases may be used for a variety of purposes, including determining whether County will exercise a contract term extension option.
  - 4.3 The Sheriff, or his designee, (1) may terminate this Contract earlier, in whole or in part, with thirty (30) calendar days advance written notice of such termination; and (2) shall have delegated authority to exercise the extension option, which shall be in the form of a written Amendment executed by both Sheriff and Contractor.
2. Exhibit B1, Pricing Schedule, is deleted in its entirety and replaced with the revised Exhibit B1, Pricing Schedule, as attached herein.
3. Exhibit B2, Pricing Sheet, is deleted in its entirety and replaced with the revised Exhibit B2, Pricing Sheet, as attached herein.
4. EXCEPT FOR THE CHANGES SET FORTH HEREIN, ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT.
5. Contractor and the person executing this Amendment on behalf of Contractor hereby represent and warrant that the person executing this Amendment for Contractor is an authorized agent who has actual authority to bind Contractor to each and every item, condition, and obligation of the Amendment and that all requirements of Contractor have been fulfilled to provide such actual authority.

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**AMENDMENT NUMBER TWELVE TO AGREEMENT NUMBER 76291**

**BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND**

**SECURITAS SECURITY SERVICES USA, INC.  
FOR PROP A SECURITY GUARD SERVICES**

**IN WITNESS WHEREOF**, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number Twelve to be executed on its behalf by the Chairman of said Board and attested by the Executive Officer-Clerk of the Board of Supervisors thereof, and Contractor has executed this Amendment Number Twelve, or caused it to be duly executed by its duly authorized officer.

**COUNTY OF LOS ANGELES**

**ATTEST:**

**SACHI A. HAMAI  
Executive Officer  
Los Angeles County  
Board of Supervisors**

By: \_\_\_\_\_  
Chairman, Board of Supervisors

By: \_\_\_\_\_  
Deputy

**SECURITAS SECURITY SERVICES  
USA, INC.**

By: Jeff Winter  
Signature

Printed Name: JEFF WINTER

Title: AREA VICE PRESIDENT

**APPROVED AS TO FORM:  
JOHN KRATTLI  
County Counsel**

By: Millicent L. Rolon  
Millicent L. Rolon  
Principal Deputy County Counsel

**AGREEMENT 76291**  
**EXHIBIT B1 - PRICING SCHEDULE**  
**AMENDMENT NUMBER TWELVE**

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**COUNTY SERVICES BUREAU - HEALTH SERVICES**  
**ARMED AND UNARMED SECURITY GUARD SERVICES**

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**SERVICE PROVISION AREA EIGHT**

1) Harbor - UCLA Medical Center, 2) Harbor Bay Clinic (City of Lomita),  
3) DHS PH-Long Beach CHC, 4) Curtis R. Tucker Health Center,  
5) Harbor Health Center, 6) South Health Center, 7) Torrance Health Center,  
8) Wilmington Health Center

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**Part 1      ENTER PRICING BELOW:**

1st Year <b>\$2,511,889</b>	2nd Year <b>\$3,546,439</b>	3rd Year <b>\$3,972,012</b>	Initial 3 Years: <b>\$10,030,340</b>
1st Option (1yr) <b>\$4,051,452</b>	2nd Option (1yr) <b>\$4,132,481</b>		
1st Ext. (1yr) <b>\$4,215,131</b>	1st Ext. (6mo. Option) <b>\$2,149,717</b>		
2nd Ext. (1yr) <b>\$4,299,434</b>	2nd Ext. (6mo. Option) <b>\$2,149,717</b>		

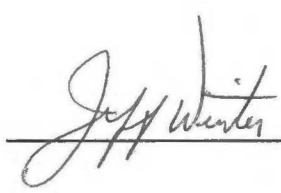
Total Price:                      **\$31,028,272**                      (this price shall be the total for all of the above)

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**Part 2      CONTRACTOR INFORMATION (Please print or type)**

Name:    Securitas Security Services USA, Inc.                      Telephone:    (213) 580-8826

Address:    3325 Wilshire Blvd., Suite 1100, Los Angeles, CA 90010-3601

Contractor's Authorized Agent:    Jeff Winter                      Signature:    

Retailer's permit #                      71-0912217

Certification of Registration #:                      11764801

**AGREEMENT 76291 - AMENDMENT NUMBER TWELVE  
EXHIBIT B2 - PRICING SHEET**

**SERVICE PROVISION AREA EIGHT**

**County Services Bureau - Health Services Armed and Unarmed Security Guard Services**

ADDITIONAL SERVICES	HOURLY RATE (\$)
Emergencies or Call Back Work	\$25.00
Special Events/Programs	\$25.00
Facility Additions - Staffing	
Unarmed Guard	\$20.95
Armed Guard	\$24.32
Supervisor	\$24.32

TOTAL ANNUAL COSTS	ANNUAL COST (\$)
First Year	\$2,511,889
Second Year	\$3,546,439
Third Year	\$3,972,012
1st Option (1 yr)	4,051,452
2nd Option (1 yr)	4,132,481
1st Extension (1 yr)	4,215,131
1st Extension (6 mo Option)	2,149,717
2nd Extension (1 yr)	\$4,299,434
2nd Extension (6 mo Option)	\$2,149,717

CALCULATOR FOR ALL INCLUSIVE RATES:			
	Straight	OT	
First Year			
Post Commander	\$25.82	\$38.73	
Supervisor	\$21.60	\$32.40	
Armed Guard	\$19.65	\$32.40	
Unarmed Guard	\$18.61	\$27.91	
Second Year			
Post Commander	\$26.34	\$39.50	
Supervisor	\$22.03	\$33.05	
Armed Guard	\$22.03	\$33.05	
Unarmed Guard	\$18.98	\$28.47	
Third Year			
Post Commander	\$26.86	\$40.29	
Supervisor	\$22.47	\$33.71	
Armed Guard	\$22.47	\$33.71	
Unarmed Guard	\$19.36	\$29.04	
1st Option (1 yr)			
Post Commander	\$27.40	\$41.10	
Supervisor	\$22.92	\$34.38	
Armed Guard	\$22.92	\$34.38	
Unarmed Guard	\$19.75	\$29.62	
2nd Option (1 yr)			
Post Commander	\$27.95	\$41.92	
Supervisor	\$23.38	\$35.07	
Armed Guard	\$23.38	\$35.07	
Unarmed Guard	\$20.14	\$30.21	
1st Extension (1 yr)			
Post Commander	\$28.51	\$42.76	
Supervisor	\$23.85	\$35.77	
Armed Guard	\$23.85	\$35.77	
Unarmed Guard	\$20.54	\$30.81	
1st Extension (6 mo Option)			
Post Commander	\$29.08	\$43.62	
Supervisor	\$24.32	\$36.49	
Armed Guard	\$24.32	\$36.49	
Unarmed Guard	\$20.95	\$31.43	

**AGREEMENT 76291 - AMENDMENT NUMBER TWELVE  
EXHIBIT B2 - PRICING SHEET**

**SERVICE PROVISION AREA EIGHT**

**County Services Bureau - Health Services Armed and Unarmed Security Guard Services**

2nd Extension (1 yr)	Post Commander	\$29.08	\$43.62
	Supervisor	\$24.32	\$36.49
	Armed Guard	\$24.32	\$36.49
	Unarmed Guard	\$20.95	\$31.43
2nd Extension (6 mo Option)	Post Commander	\$29.08	\$43.62
	Supervisor	\$24.32	\$36.49
	Armed Guard	\$24.32	\$36.49
	Unarmed Guard	\$20.95	\$31.43

JEFF WINTER  
Contractor's Authorized Agent

Jeff Winter  
Signature

**AMENDMENT NUMBER ELEVEN TO AGREEMENT NUMBER 76292  
BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND  
SECURITAS SECURITY SERVICES USA, INC.  
FOR PROP A SECURITY GUARD SERVICES**

This Amendment Number Eleven (hereinafter "Amendment") is entered into by and between County of Los Angeles (hereinafter "County") and Securitas Security Services USA, Inc. (hereinafter "Contractor"), effective upon execution by the Chairman of the County's Board of Supervisors.

**WHEREAS**, on July 24, 2007, the County and Contractor entered into Agreement Number 76292 (Contract) to provide the County with security guard services for the Martin Luther King-Harbor Medical Center and Health Centers; and

**WHEREAS**, the Contract authorizes the Chief of the Office of Public Safety, or designee, to amend the Contract annually in an amount not to exceed ten (10) percent of the contract amount for scope of work changes; and

**WHEREAS**, contract amendment number one (1), effective May 8, 2008, decreased the contract amount to \$3,472,205 for the first contract year; and

**WHEREAS**, contract amendment number two (2), effective December 12, 2008, amended the Contract Statement of Work Exhibit A2 – Minimum Staffing Plan; and

**WHEREAS**, contract amendment number three (3), effective February 6, 2009, amended the Contract Statement of Work Exhibit A2 – Minimum Staffing Plan; and

**WHEREAS**, contract amendment number four (4), effective August 28, 2009, amended the Contract Statement of Work Exhibit A2 - Minimum Staffing Plan, decreasing the service level at Martin Luther King-Harbor Medical Center; and

**WHEREAS**, contract amendment number five (5), effective February 8, 2010, amended the Contract, increasing the contract amount by ten (10) percent to \$3,982,618 for the third contract year and added the Defaulted Property Tax Reduction Program provision; and

**WHEREAS**, contract amendment number six (6), effective February 17, 2010, amended Exhibit E - County's Administration; and revised Exhibit N – Contractor's Obligations as a Business Associate Under the Health Insurance Portability and Accountability Act of 1996 to address the Health Information Technology for Economic and Clinical Health Act; and

**WHEREAS**, the Contract has a term of three (3) years with two (2) one-year renewal options; and

**WHEREAS**, the Contract authorizes the Chief, Office of Public Safety, or designee, to exercise the Contract renewal options annually; and

**WHEREAS**, on December 15, 2009, the Board of Supervisors approved the consolidation of the Office of Public Safety (OPS) duties and functions into the Sheriff's Department, and the replacement of the Chief and Deputy Chief, Office of Public Safety, with the Sheriff or designee; and

**WHEREAS**, contract amendment number seven (7), effective July 15, 2010, amended the Contract to extend the term of the Contract for one (1) year, added Statement of Work, sub-section 6.7.9 to sub-section 6.7 Training, in its entirety, and added Exhibit P, Los Angeles County Sheriff's Department Manual of Policy and Procedures: Policy of Equality and the Acknowledgement of Receipt; and

**WHEREAS**, contract amendment number eight (8), effective June 29, 2011, extended the term of the Contract for one (1) year from August 1, 2011 through July 31, 2012; and

**WHEREAS**, on July 10, 2012, the Board of Supervisors approved contract amendment number nine (9) to modify the Contract to extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months, and gave the Sheriff the authority to exercise and execute the extension options; and

**WHEREAS**, contract amendment number ten (10), effective July 12, 2013, extended the Contract for an additional period of six (6) months commencing on August 1, 2013 through January 31, 2014; and

**WHEREAS**, the Contract is currently in its last extension option period and expires on January 31, 2014; and

**WHEREAS**, County and Contractor desire to modify the Contract to extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months to avoid an interruption of services while the Department completes its solicitation process. The maximum Contract Sum is increased by \$4,310,914 for the one (1) year extension and \$2,155,457 for an additional six (6) month option period. County may terminate the Contract, in whole or in part, with thirty (30) calendar days advance written notice.

**NOW THEREFORE**, in consideration of the foregoing recitals, all of which are hereby incorporated as part of this Contract, the mutual covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Contractor hereby agree to amend the Contract as follows:

1. Paragraph 4.0, Term of Contract, sub-paragraph 4.1, sub-paragraph 4.2, and sub-paragraph 4.3 only of the Contract, are deleted in their entirety and replaced as follows to extend the term of the Contract for one (1) year with an option to extend for an additional six months.
  - 4.1 The term of the Contract shall commence on August 1, 2007 and shall terminate January 31, 2015, unless sooner terminated or extended, in whole or in part, as provided in this Contract. County shall have the option to thereafter extend the term of this Contract for up to an additional six (6) months, in any increment.
  - 4.2 The County maintains databases that track/monitor contractor performance history. Information entered into such databases may be used for a variety of



purposes, including determining whether County will exercise a contract term extension option.

4.3 The Sheriff, or his designee, (1) may terminate this Contract earlier, in whole or in part, with thirty (30) calendar days advance written notice of such termination; and (2) shall have delegated authority to exercise the extension option, which shall be in the form of a written Amendment executed by both Sheriff and Contractor.

2. Exhibit B1, Pricing Schedule, is deleted in its entirety and replaced with the revised Exhibit B1, Pricing Schedule, as attached herein.
3. Exhibit B2, Pricing Sheet, is deleted in its entirety and replaced with the revised Exhibit B2, Pricing Sheet, as attached herein.
4. EXCEPT FOR THE CHANGES SET FORTH HEREIN, ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT.
5. Contractor and the person executing this Amendment on behalf of Contractor hereby represent and warrant that the person executing this Amendment for Contractor is an authorized agent who has actual authority to bind Contractor to each and every item, condition, and obligation of the Amendment and that all requirements of Contractor have been fulfilled to provide such actual authority.

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**AMENDMENT NUMBER ELEVEN TO AGREEMENT NUMBER 76292  
BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND  
SECURITAS SECURITY SERVICES USA, INC.  
FOR PROP A SECURITY GUARD SERVICES**

**IN WITNESS WHEREOF**, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number Eleven to be executed on its behalf by the Chairman of said Board and attested by the Executive Officer-Clerk of the Board of Supervisors thereof, and Contractor has executed this Amendment Number Eleven, or caused it to be duly executed by its duly authorized officer.

**COUNTY OF LOS ANGELES**

**ATTEST:**

**SACHI A. HAMAI**  
Executive Officer  
Los Angeles County  
Board of Supervisors

By: \_\_\_\_\_  
Chairman, Board of Supervisors

By: \_\_\_\_\_  
Deputy


**SECURITAS SECURITY SERVICES  
USA, INC.**

By:   
Signature

Printed Name: JEFF WINTER

Title: AREA VICE PRESIDENT

**APPROVED AS TO FORM:**  
**JOHN KRATTLI**  
County Counsel

By:   
Millicent L. Rolon  
Principal Deputy County Counsel

**AGREEMENT 76292**  
**EXHIBIT B1 - PRICING SCHEDULE**  
**AMENDMENT NUMBER ELEVEN**

**COUNTY SERVICES BUREAU - HEALTH SERVICES**  
**ARMED AND UNARMED SECURITY GUARD SERVICES**

**SERVICE PROVISION AREA SIX**

1) MLK/Harbor Medical Center, 2) Dollarhide Health Center,  
3) H. Claude Hudson CHCC, 4) Hubert H. Humphrey CHC, 5) Ferguson Building

**Part 1 ENTER PRICING BELOW:**

1st Year \$3,472,205	2nd Year \$3,545,649	3rd Year \$3,982,618	Initial 3 Years: \$11,000,472
1st Option (1yr) \$4,062,271	2nd Option (1yr) \$4,143,516		
1st Ext. (1yr) \$4,226,386	1st Ext. (6mo. Option) \$2,155,457		
2nd Ext. (1yr) \$4,310,914	2nd Ext. (6mo. Option) \$2,155,457		

Total Price: \$32,054,473 (this price shall be the total for all of the above)

**Part 2 CONTRACTOR INFORMATION (Please print or type)**

Name: Securitas Security Services USA, Inc. Telephone: (213) 580-8826

Address: 3325 Wilshire Blvd., Suite 1100, Los Angeles, CA 90010-3601

Contractor's Authorized Agent:

Jeff Winter

Signature:

Jeff Winter

Retailer's permit # 71-0912217

Certification of Registration #: 11764801

**AGREEMENT 76292 - AMENDMENT NUMBER ELEVEN**  
**EXHIBIT B2 - PRICING SHEET**

**SERVICE PROVISION AREA SIX**

**County Services Bureau - Health Services Armed and Unarmed Security Guard Services**

ADDITIONAL SERVICES	HOURLY RATE (\$)
Emergencies or Call Back Work	\$25.00
Special Events/Programs	\$25.00
Facility Additions - Staffing	
Unarmed Guard	\$19.73
Armed Guard	\$23.42
Supervisor	\$21.86

TOTAL ANNUAL COSTS	ANNUAL COST (\$)
First Year	\$3,472,205
Second Year	\$3,545,649
Third Year	\$3,982,618
1st Option (1 yr)	4,062,271
2nd Option (1 yr)	4,143,517
1st Extension (1 yr)	4,226,387
1st Extension (6 mo Option)	2,155,457
2nd Extension (1 yr)	\$4,310,915
2nd Extension (6 mo Option)	\$2,155,457

CALCULATOR FOR ALL INCLUSIVE RATES:		
	Straight	OT
First Year		
Post Commander	\$24.97	\$37.46
Supervisor	\$19.41	\$29.12
Armed Guard	\$20.80	\$31.20
Unarmed Guard	\$17.52	\$26.28
Second Year		
Post Commander	\$25.47	\$38.21
Supervisor	\$19.80	\$29.70
Armed Guard	\$21.22	\$31.82
Unarmed Guard	\$17.87	\$28.81
Third Year		
Post Commander	\$25.98	\$38.97
Supervisor	\$20.19	\$30.30
Armed Guard	\$21.64	\$32.46
Unarmed Guard	\$18.23	\$27.34
1st Option (1 yr)		
Post Commander	\$26.50	\$39.39
Supervisor	\$20.60	\$32.72
Armed Guard	\$22.07	\$34.38
Unarmed Guard	\$18.59	\$27.98
2nd Option (1 yr)		
Post Commander	\$27.03	\$40.57
Supervisor	\$21.01	\$31.52
Armed Guard	\$22.51	\$33.77
Unarmed Guard	\$18.96	\$28.45
1st Extension (1 yr)		
Post Commander	\$27.57	\$41.38
Supervisor	\$21.43	\$32.15
Armed Guard	\$22.96	\$34.45
Unarmed Guard	\$19.34	\$29.02
1st Extension (6 mo Option)		
Post Commander	\$28.12	\$42.21
Supervisor	\$21.86	\$32.79
Armed Guard	\$23.42	\$35.13
Unarmed Guard	\$19.73	\$29.60
2nd Extension (1 yr)		
Post Commander	\$28.12	\$42.18
Supervisor	\$21.86	\$32.79
Armed Guard	\$23.42	\$35.13
Unarmed Guard	\$19.73	\$29.59
2nd Extension (6 mo Option)		
Post Commander	\$28.12	\$42.18
Supervisor	\$21.86	\$32.79
Armed Guard	\$23.42	\$35.13
Unarmed Guard	\$19.73	\$29.59

*Jeff Winter*  
 Contractor's Authorized Agent

*Jeff Winter*  
 Signature

**AMENDMENT NUMBER NINE TO AGREEMENT NUMBER 76293  
BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND  
SECURITAS SECURITY SERVICES USA, INC.  
FOR PROP A SECURITY GUARD SERVICES**

This Amendment Number Nine (hereinafter "Amendment") is entered into by and between County of Los Angeles (hereinafter "County") and Securitas Security Services USA, Inc. (hereinafter "Contractor"), effective upon execution by the Chairman of the County's Board of Supervisors.

**WHEREAS**, on July 24, 2007, the County and Contractor entered into Agreement Number 76293 (Contract) to provide the County with security guard services for the Rancho Los Amigos Medical Center and Health Centers; and

**WHEREAS**, the Contract authorizes the Chief of the Office of Public Safety, or designee, to amend the Contract annually in an amount not to exceed ten(10) percent of the contract amount for scope of work changes; and

**WHEREAS**, contract amendment number one (1), effective May 8, 2008, amended the contract amount to \$2,437,591 for the first contract year and \$2,481,910 for the second contract year and staffing plan to provide for unforeseen operation requirements; and

**WHEREAS**, contract amendment number two (2), effective July 14, 2008, amended the Contract to reduce security guard service levels due to fiscal constraints at Rancho Los Amigos Medical Center; and

**WHEREAS**, contract amendment number three (3), effective August 15, 2008, amended the Contract Statement of Work Exhibit A2 – Minimum Staffing Plan, increasing the service level at Rancho Los Amigos Medical Center; and

**WHEREAS**, contract amendment number four (4), effective February 17, 2010, amended Exhibit E - County's Administration; added the Defaulted Property Tax Reduction Program language and revised Exhibit N – Contractor's Obligations as a Business Associate Under the Health Insurance Portability and Accountability Act of 1996 to address the Health Information Technology for Economic and Clinical Health Act; and

**WHEREAS**, the Contract has a term of three (3) years with two (2) one-year renewal options; and

**WHEREAS**, the Contract authorizes the Chief, Office of Public Safety, or designee, to exercise the Contract renewal options annually; and

**WHEREAS**, on December 15, 2009, the Board of Supervisors approved the consolidation of the Office of Public Safety (OPS) duties and functions into the Sheriff's Department, and the replacement of the Chief and Deputy Chief, Office of Public Safety, with the Sheriff or designee; and

**WHEREAS**, contract amendment number five (5), effective July 15, 2010, amended the Contract to extend the term of the Contract for one (1) year, added Statement of Work, sub-section 6.7.9 to sub-section 6.7 Training, in its entirety, and added Exhibit P, Los Angeles County Sheriff's Department Manual of Policy and Procedures: Policy of Equality and the Acknowledgement of Receipt; and

**WHEREAS**, contract amendment number six (6), effective June 29, 2011, extended the term of the Contract for one (1) year from August 1, 2011 through July 31, 2012; and

**WHEREAS**, on July 10, 2012, the Board of Supervisors approved contract amendment number seven (7) to modify the Contract to extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6), and gave the Sheriff the authority to exercise and execute the extension options; and

**WHEREAS**, contract amendment number eight (8), effective July 12, 2013, extended the Contract for an additional period of six (6) months commencing on August 1, 2013 through January 31, 2014; and

**WHEREAS**, the Contract is currently in its last extension option period and expires on January 31, 2014; and

**WHEREAS**, County and Contractor desire to modify the Contract to extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months to avoid an interruption of services while the Department completes its solicitation process. The maximum Contract Sum is increased by \$2,740,228 for the one (1) year extension and \$1,370,114 for an additional six (6) month option period. County may terminate the Contract, in whole or in part, with thirty (30) calendar days advance written notice.

**NOW THEREFORE**, in consideration of the foregoing recitals, all of which are hereby incorporated as part of this Contract, the mutual covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Contractor hereby agree to amend the Contract as follows:

1. Paragraph 4.0, Term of Contract, sub-paragraph 4.1, sub-paragraph 4.2, and sub-paragraph 4.3 only of the Contract, are deleted in their entirety and replaced as follows to extend the term of the Contract for one (1) year with an option to extend for an additional six months.
  - 4.1 The term of the Contract shall commence on August 1, 2007 and shall terminate January 31, 2015, unless sooner terminated or extended, in whole or in part, as provided in this Contract. County shall have the option to thereafter extend the term of this Contract for up to an additional six (6) months, in any increment.
  - 4.2 The County maintains databases that track/monitor contractor performance history. Information entered into such databases may be used for a variety of purposes, including determining whether County will exercise a contract term extension option.
  - 4.3 The Sheriff, or his designee, (1) may terminate this Contract earlier, in whole or in part, with thirty (30) calendar days advance written notice of such termination;

and (2) shall have delegated authority to exercise the extension option, which shall be in the form of a written Amendment executed by both Sheriff and Contractor.

2. Exhibit B1, Pricing Schedule, is deleted in its entirety and replaced with the revised Exhibit B1, Pricing Schedule, as attached herein.
3. Exhibit B2, Pricing Sheet, is deleted in its entirety and replaced with the revised Exhibit B2, Pricing Sheet, as attached herein.
4. EXCEPT FOR THE CHANGES SET FORTH HEREIN, ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT.
5. Contractor and the person executing this Amendment on behalf of Contractor hereby represent and warrant that the person executing this Amendment for Contractor is an authorized agent who has actual authority to bind Contractor to each and every item, condition, and obligation of the Amendment and that all requirements of Contractor have been fulfilled to provide such actual authority.

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**AMENDMENT NUMBER NINE TO AGREEMENT NUMBER 76293  
BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND  
SECURITAS SECURITY SERVICES USA, INC.  
FOR PROP A SECURITY GUARD SERVICES**

**IN WITNESS WHEREOF**, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number Nine to be executed on its behalf by the Chairman of said Board and attested by the Executive Officer-Clerk of the Board of Supervisors thereof, and Contractor has executed this Amendment Number Nine, or caused it to be duly executed by its duly authorized officer.

COUNTY OF LOS ANGELES

**ATTEST:**

SACHI A. HAMAI  
Executive Officer  
Los Angeles County  
Board of Supervisors

By: \_\_\_\_\_  
Chairman, Board of Supervisors

By: \_\_\_\_\_  
Deputy

SECURITAS SECURITY SERVICES  
USA, INC.

By: Jeff Winter  
Signature

Printed Name: JEFF WINTER

Title: AREA VICE PRESIDENT

**APPROVED AS TO FORM:**  
JOHN KRATTLI  
County Counsel

By: Millicent L. Rolon  
Millicent L. Rolon  
Principal Deputy County Counsel



**AGREEMENT 76293**  
**EXHIBIT B1 - PRICING SCHEDULE**  
**AMENDMENT NUMBER NINE**

**COUNTY SERVICES BUREAU - HEALTH SERVICES**  
**ARMED AND UNARMED SECURITY GUARD SERVICES**

**SERVICE PROVISION AREA SEVEN**

1) Rancho Los Amigos Medical Center, 2) Bellflower Health Center,  
3) Downey Health Lab, 4) Whittier Health Center

**Part 1 ENTER PRICING BELOW:**

1st Year	\$2,437,591	2nd Year	\$2,481,910	3rd Year	\$2,531,548	Initial 3 Years:	\$7,451,049
		1st Option (1yr)	\$2,582,179	2nd Option (1yr)	\$2,633,823		
		1st Ext. (1yr)	\$2,686,499	1st Ext. (6mo. Option)	\$1,370,115		
		2nd Ext. (1yr)	\$2,740,228	2nd Ext. (6mo. Option)	\$1,370,114		

Total Price: \$20,834,007 (this price shall be the total for all of the above)

**Part 2 CONTRACTOR INFORMATION (Please print or type)**

Name: Securitas Security Services USA, Inc. Telephone: (213) 580-8826

Address: 3325 Wilshire Blvd., Suite 1100, Los Angeles, CA 90010-3601

Contractor's Authorized Agent:

Silvia Portillo

Signature:



Retailer's permit #

71-0912217

Certification of Registration #:

11764801



**AGREEMENT 76293 - AMENDMENT NUMBER NINE**  
**EXHIBIT B2 - PRICING SHEET**

**SERVICE PROVISION AREA SEVEN**

**County Services Bureau - Health Services Armed and Unarmed Security Guard Services**

ADDITIONAL SERVICES	HOURLY RATE (\$)
Emergencies or Call Back Work	\$25.00
Special Events/Programs	\$25.00
Facility Additions - Staffing	
Unarmed Guard	\$20.13
Armed Guard	\$23.52
Supervisor	\$23.52

TOTAL ANNUAL COSTS	ANNUAL COST (\$)
First Year	\$2,437,591
Second Year	\$2,481,910
Third Year	\$2,531,548
1st Option (1 yr)	\$2,582,179
2nd Option (1 yr)	\$2,633,823
1st Extension (1 yr)	\$2,686,499
1st Extension (6 mo Option)	\$1,370,115
2nd Extension (1 yr)	\$2,740,228
2nd Extension (6 mo Option)	\$1,370,114

	CALCULATOR FOR ALL INCLUSIVE RATES:		
		Straight	OT
First Year	Post Commander	\$25.13	\$37.69
	Supervisor	\$20.89	\$31.33
	Armed Guard	\$20.89	\$31.33
	Unarmed Guard	\$17.88	\$26.82
Second Year	Post Commander	\$25.63	\$38.44
	Supervisor	\$21.31	\$31.96
	Armed Guard	\$21.31	\$31.96
	Unarmed Guard	\$18.24	\$27.36
Third Year	Post Commander	\$26.15	\$39.25
	Supervisor	\$21.73	\$32.60
	Armed Guard	\$21.73	\$32.60
	Unarmed Guard	\$18.60	\$27.90
1st Option (1 yr)	Post Commander	\$26.67	\$40.04
	Supervisor	\$22.17	\$33.25
	Armed Guard	\$22.17	\$33.25
	Unarmed Guard	\$18.97	\$28.46
2nd Option (1 yr)	Post Commander	\$27.20	\$40.84
	Supervisor	\$22.61	\$33.91
	Armed Guard	\$22.61	\$33.91
	Unarmed Guard	\$19.35	\$29.03
1st Extension (1 yr)	Post Commander	\$27.74	\$41.66
	Supervisor	\$23.06	\$34.59
	Armed Guard	\$23.06	\$34.59
	Unarmed Guard	\$19.74	\$29.61
1st Extension (6 mo Option)	Post Commander	\$28.30	\$42.49
	Supervisor	\$23.52	\$35.28
	Armed Guard	\$23.52	\$35.28
	Unarmed Guard	\$20.13	\$30.20


**AGREEMENT 76293 - AMENDMENT NUMBER NINE  
EXHIBIT B2 - PRICING SHEET**

**SERVICE PROVISION AREA SEVEN**

**County Services Bureau - Health Services Armed and Unarmed Security Guard Services**

2nd Extension (1 yr)	Post Commander	\$28.30	\$42.45
	Supervisor	\$23.52	\$35.29
	Armed Guard	\$23.52	\$35.29
	Unarmed Guard	\$20.13	\$30.20
2nd Extension (6 mo Option)	Post Commander	\$28.30	\$42.45
	Supervisor	\$23.52	\$35.29
	Armed Guard	\$23.52	\$35.29
	Unarmed Guard	\$20.13	\$30.20

Silvia Portillo  
Contractor's Authorized Agent

  
Signature

**AMENDMENT NUMBER NINE TO AGREEMENT NUMBER 76295  
BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND  
NORTH AMERICAN SECURITY, INC.  
FOR PROP A SECURITY GUARD SERVICES**

This Amendment Number Nine (hereinafter "Amendment") is entered into by and between County of Los Angeles (hereinafter "County") and North American Security, Inc. (hereinafter "Contractor"), effective upon execution by the Chairman of the County's Board of Supervisors.

**WHEREAS**, on July 24, 2007, the County and Contractor entered into Agreement Number 76295 (Contract) to provide the County with security guard services for the San Gabriel Health Centers; and

**WHEREAS**, the Contract authorizes the Chief of the Office of Public Safety, or designee, to amend the Contract annually in an amount not to exceed ten (10) percent of the Contract amount for scope of work changes; and

**WHEREAS**, contract amendment number one (1), effective May 8, 2008, amended the contract amount to \$686,956 for the first contract year to manage unforeseen service level increases affecting the Department of Health Services and Public Health; and

**WHEREAS**, contract amendment number two (2), effective June 10, 2009, amended the Contract, increasing the contract amount by ten (10) percent to \$755,652 for the second contract year; and

**WHEREAS**, contract amendment number three (3), effective February 8, 2010, amended the Contract, increasing the contract amount by ten (10) percent to \$831,217 for the third contract year, amended Exhibit F – Contractor's Administration, and added the Defaulted Property Tax Reduction Program provision; and

**WHEREAS**, contract amendment number four (4), effective February 17, 2010, amended Exhibit E - County's Administration; and revised Exhibit N – Contractor's Obligations as a Business Associate Under the Health Insurance Portability and Accountability Act of 1996 to address the Health Information Technology for Economic and Clinical Health Act; and

**WHEREAS**, the Contract has a term of three (3) years with two (2) one-year renewal options; and

**WHEREAS**, the Contract authorizes the Chief, Office of Public Safety, or designee, to exercise the Contract renewal options annually; and

**WHEREAS**, on December 15, 2009, the Board of Supervisors approved the consolidation of the Office of Public Safety (OPS) duties and functions into the Sheriff's Department, and the replacement of the Chief and Deputy Chief, Office of Public Safety, with the Sheriff or designee; and

**WHEREAS**, contract amendment number five (5), effective July 15, 2010, amended the Contract to extend the term of the Contract for one (1) year, added Statement of Work, sub-

section 6.7.9 to sub-section 6.7 Training, in its entirety, and added Exhibit P, Los Angeles County Sheriff's Department Manual of Policy and Procedures; Policy of Equality and the Acknowledgement of Receipt; and

**WHEREAS**, contract amendment number six (6), effective June 29, 2011, extended the term of the Contract for one (1) year from August 1, 2011 through July 31, 2012; and

**WHEREAS**, on July 10, 2012, the Board of Supervisors approved contract amendment number seven (7) to modify the Contract to extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months, and gave the Sheriff the authority to exercise and execute the extension options; and

**WHEREAS**, contract amendment number eight (8), effective July 23, 2013, extended the Contract for an additional period of six (6) months commencing on August 1, 2013 through January 31, 2014; and

**WHEREAS**, the Contract is currently in its last extension option period and expires on January 31, 2014; and

**WHEREAS**, County and Contractor desire to modify the Contract to extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months to avoid an interruption of services while the Department completes its solicitation process. The maximum Contract Sum is increased by \$831,218 for the one (1) year extension and \$415,609 for an additional six (6) month option period. County may terminate the Contract, in whole or in part, with thirty (30) calendar days advance written notice.

**NOW THEREFORE**, in consideration of the foregoing recitals, all of which are hereby incorporated as part of this Contract, the mutual covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Contractor hereby agree to amend the Contract as follows:

1. Paragraph 4.0, Term of Contract, sub-paragraph 4.1, sub-paragraph 4.2, and sub-paragraph 4.3 only of the Contract, are deleted in their entirety and replaced as follows to extend the term of the Contract for one (1) year with an option to extend for an additional six months.
  - 4.1 The term of the Contract shall commence on August 1, 2007 and shall terminate January 31, 2015, unless sooner terminated or extended, in whole or in part, as provided in this Contract. County shall have the option to thereafter extend the term of this Contract for up to an additional six (6) months, in any increment.
  - 4.2 The County maintains databases that track/monitor contractor performance history. Information entered into such databases may be used for a variety of purposes, including determining whether County will exercise a contract term extension option.
  - 4.3 The Sheriff, or his designee, (1) may terminate this Contract earlier, in whole or in part, with thirty (30) calendar days advance written notice of such termination; and (2) shall have delegated authority to exercise the extension option, which

shall be in the form of a written Amendment executed by both Sheriff and Contractor.

2. Exhibit B1, Pricing Schedule, is deleted in its entirety and replaced with the revised Exhibit B1, Pricing Schedule, as attached herein.
3. Exhibit B2, Pricing Sheet, is deleted in its entirety and replaced with the revised Exhibit B2, Pricing Sheet, as attached herein.
4. EXCEPT FOR THE CHANGES SET FORTH HEREIN, ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT.
5. Contractor and the person executing this Amendment on behalf of Contractor hereby represent and warrant that the person executing this Amendment for Contractor is an authorized agent who has actual authority to bind Contractor to each and every item, condition, and obligation of the Amendment and that all requirements of Contractor have been fulfilled to provide such actual authority.

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**AMENDMENT NUMBER NINE TO AGREEMENT NUMBER 76295  
BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND  
NORTH AMERICAN SECURITY, INC.  
FOR PROP A SECURITY GUARD SERVICES**

**IN WITNESS WHEREOF**, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number Nine to be executed on its behalf by the Chairman of said Board and attested by the Executive Officer-Clerk of the Board of Supervisors thereof, and Contractor has executed this Amendment Number Nine, or caused it to be duly executed by its duly authorized officer.

COUNTY OF LOS ANGELES

**ATTEST:**

SACHI A. HAMAI  
Executive Officer  
Los Angeles County  
Board of Supervisors

By: \_\_\_\_\_  
Chairman, Board of Supervisors

By: \_\_\_\_\_  
Deputy

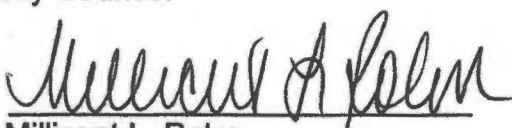
NORTH AMERICAN SECURITY, INC.

By:   
Signature

Printed Name: Isidro Lopez

Title: Director of Operations

**APPROVED AS TO FORM:**  
JOHN KRATTLI  
County Counsel

By:   
Millicent L. Rolon  
Principal Deputy County Counsel

**AGREEMENT 76295**  
**EXHIBIT B1 - PRICING SCHEDULE**  
**AMENDMENT NUMBER NINE**

**COUNTY SERVICES BUREAU - HEALTH SERVICES**  
**ARMED AND UNARMED SECURITY GUARD SERVICES**

**SERVICE PROVISION AREA THREE**

1) El Monte Comprehensive Health, 2) Telstar Health Center, 3) La Puente Health Center,  
4) Monrovia Health Center, 5) Pomona Health Center

**Part 1 ENTER PRICING BELOW:**

1st Year \$686,956	2nd Year \$755,652	3rd Year \$831,217	Initial 3 Years: \$2,273,824
1st Option (1yr) \$831,217	2nd Option (1yr) \$831,217		
1st Ext. (1yr) \$831,217	1st Ext. (6mo. Option) \$415,609		
2nd Ext. (1yr) \$831,218	2nd Ext. (6mo. Option) \$415,609		

Total Price: \$6,429,911 (this price shall be the total for all of the above)

**Part 2 CONTRACTOR INFORMATION (Please print or type)**

Name: North American Security, Inc. Telephone: (323) 634-1911

Address: The Harbor Building, 4201 Wilshire Blvd., Suite 440, Los Angeles, CA 90010-3601

Contractor's Authorized Agent:

Isidro Lopez

Signature:



Retailer's permit # 95-4502871

Certification of Registration #: 05347301



**AGREEMENT 76295 - AMENDMENT NUMBER NINE**  
**EXHIBIT B2 - PRICING SHEET**

**SERVICE PROVISION AREA THREE**

**County Services Bureau - Health Services Armed and Unarmed Security Guard Services**

ADDITIONAL SERVICES	HOURLY RATE (\$)
Emergencies or Call Back Work	\$25.00
Special Events/Programs	\$25.00
Facility Additions - Staffing	
Unarmed Guard	\$18.17
Armed Guard	\$19.65
Supervisor	\$24.65

	CALCULATOR FOR ALL INCLUSIVE RATES:		
		Straight	OT
	First Year		
	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.97
	Armed Guard	\$19.65	\$29.47
	Unarmed Guard	\$18.17	\$27.26

Second Year	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.97
	Armed Guard	\$19.65	\$29.47
	Unarmed Guard	\$18.17	\$27.26

Third Year	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.97
	Armed Guard	\$19.65	\$29.47
	Unarmed Guard	\$18.17	\$27.26

TOTAL ANNUAL COSTS	ANNUAL COST (\$)
First Year	\$686,956
Second Year	\$755,652
Third Year	\$831,217
1st Option (1 yr)	\$831,217
2nd Option (1 yr)	\$831,217
1st Extension (1 yr)	\$831,217
1st Extension (6 mo Option)	\$415,609
2nd Extension (1 yr)	\$831,218
2nd Extension (6 mo Option)	\$415,609

1st Option (1 yr)	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.97
	Armed Guard	\$19.65	\$29.47
	Unarmed Guard	\$18.17	\$27.26

2nd Option (1 yr)	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.97
	Armed Guard	\$19.65	\$29.47
	Unarmed Guard	\$18.17	\$27.26

1st Extension (1 yr)	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.97
	Armed Guard	\$19.65	\$29.47
	Unarmed Guard	\$18.17	\$27.26

1st Extension (6 mo Option)	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.97
	Armed Guard	\$19.65	\$29.47
	Unarmed Guard	\$18.17	\$27.26

**AGREEMENT 76295 - AMENDMENT NUMBER NINE**  
**EXHIBIT B2 - PRICING SHEET**

SERVICE PROVISION AREA THREE

**County Services Bureau - Health Services Armed and Unarmed Security Guard Services**

2nd Extension (1 yr)	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.98
	Armed Guard	\$19.65	\$29.48
	Unarmed Guard	\$18.17	\$27.26

2nd Extension (6 mo Option)	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.98
	Armed Guard	\$19.65	\$29.48
	Unarmed Guard	\$18.17	\$27.26

*Isidro Lopez*

Contractor's Authorized Agent

*[Signature]*

Signature

**AMENDMENT NUMBER NINE AGREEMENT NUMBER 76297  
BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND  
NORTH AMERICAN SECURITY, INC.  
FOR PROP A SECURITY GUARD SERVICES**

This Amendment Number Nine (hereinafter "Amendment") is entered into by and between County of Los Angeles (hereinafter "County") and North American Security, Inc. (hereinafter "Contractor"), effective upon execution by the Chairman of the County's Board of Supervisors.

**WHEREAS**, on July 24, 2007, the County and Contractor entered into Agreement Number 76297 (Contract) to provide the County with security guard services for the Ruth Temple Comprehensive Health Center; and

**WHEREAS**, the Contract authorizes the Chief of the Office of Public Safety, or designee, to amend the Contract annually in an amount not to exceed ten (10) percent of the Contract amount for scope of work changes; and

**WHEREAS**, contract amendment number one (1), effective April 2008, amended the contract amount to \$141,155 for the first contract year to manage unforeseen service level increases affecting the Ruth Temple Comprehensive Health Center; and

**WHEREAS**, contract amendment number two (2), effective June 24, 2009, amended the Contract, increasing the contract amount by ten (10) percent to \$155,271 for the second contract year; and

**WHEREAS**, contract amendment number three (3), effective February 8, 2010, amended the Contract, increasing the contract amount by ten (10) percent to \$170,798 for the third contract year, amending Exhibit F – Contractor's Administration, and adding the Defaulted Property Tax Reduction Program provision; and

**WHEREAS**, contract amendment number four (4), effective February 17, 2010, amended Exhibit E - County's Administration; and revised Exhibit N – Contractor's Obligations as a Business Associate Under the Health Insurance Portability and Accountability Act of 1996 to address the Health Information Technology for Economic and Clinical Health Act; and

**WHEREAS**, the Contract has a term of three (3) years with two (2) one-year renewal options; and

**WHEREAS**, the Contract authorizes the Chief, Office of Public Safety, or designee, to exercise the Contract renewal options annually; and

**WHEREAS**, on December 15, 2009, the Board of Supervisors approved the consolidation of the Office of Public Safety (OPS) duties and functions into the Sheriff's Department, and the replacement of the Chief and Deputy Chief, Office of Public Safety, with the Sheriff or designee; and

**WHEREAS**, contract amendment number five (5), effective July 15, 2010, amended the Contract to extend the term of the Contract for one (1) year, added Statement of Work, sub-

section 6.7.9 to sub-section 6.7 Training, in its entirety, and added Exhibit P, Los Angeles County Sheriff's Department Manual of Policy and Procedures: Policy of Equality and the Acknowledgement of Receipt; and

**WHEREAS**, contract amendment number six (6), effective June 29, 2011, extended the term of the Contract for one (1) year from August 1, 2011 through July 31, 2012; and

**WHEREAS**, on July 10, 2012, the Board of Supervisors approved contract amendment number seven (7) to modify the Contract to extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months, and gave the Sheriff the authority to exercise and execute the extension options; and

**WHEREAS**, contract amendment number eight (8), effective July 23, 2013, extended the Contract for an additional period of six (6) months commencing on August 1, 2013 through January 31, 2014; and

**WHEREAS**, the Contract is currently in its last extension option period and expires on January 31, 2014; and

**WHEREAS**, County and Contractor desire to modify the Contract to extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months to avoid an interruption of services while the Department completes its solicitation process. The maximum Contract Sum is increased by \$170,798 for the one (1) year extension and \$85,399 for the additional six (6) month option period. County may terminate the Contract, in whole or in part, with thirty (30) calendar days advance written notice.

**NOW THEREFORE**, in consideration of the foregoing recitals, all of which are hereby incorporated as part of this Contract, the mutual covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Contractor hereby agree to amend the Contract as follows:

1. Paragraph 4.0, Term of Contract, sub-paragraph 4.1, sub-paragraph 4.2, and sub-paragraph 4.3 only of the Contract, are deleted in their entirety and replaced as follows to extend the term of the Contract for one (1) year with an option to extend for an additional six months.
  - 4.1 The term of the Contract shall commence on August 1, 2007 and shall terminate January 31, 2015, unless sooner terminated or extended, in whole or in part, as provided in this Contract. County shall have the option to thereafter extend the term of this Contract for up to an additional six (6) months, in any increment.
  - 4.2 The County maintains databases that track/monitor contractor performance history. Information entered into such databases may be used for a variety of purposes, including determining whether County will exercise a contract term extension option.
  - 4.3 The Sheriff, or his designee, (1) may terminate this Contract earlier, in whole or in part, with thirty (30) calendar days advance written notice of such termination; and (2) shall have delegated authority to exercise the extension option, which

shall be in the form of a written Amendment executed by both Sheriff and Contractor.

2. Exhibit B1, Pricing Schedule, is deleted in its entirety and replaced with the revised Exhibit B1, Pricing Schedule, as attached herein.
3. Exhibit B2, Pricing Sheet, is deleted in its entirety and replaced with the revised Exhibit B2, Pricing Sheet, as attached herein.
4. EXCEPT FOR THE CHANGES SET FORTH HEREIN, ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT.
5. Contractor and the person executing this Amendment on behalf of Contractor hereby represent and warrant that the person executing this Amendment for Contractor is an authorized agent who has actual authority to bind Contractor to each and every item, condition, and obligation of the Amendment and that all requirements of Contractor have been fulfilled to provide such actual authority.

/

**AMENDMENT NUMBER NINE AGREEMENT NUMBER 76297  
BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND  
NORTH AMERICAN SECURITY, INC.  
FOR PROP A SECURITY GUARD SERVICES**

**IN WITNESS WHEREOF**, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number Nine to be executed on its behalf by the Chairman of said Board and attested by the Executive Officer-Clerk of the Board of Supervisors thereof, and Contractor has executed this Amendment Number Nine, or caused it to be duly executed by its duly authorized officer.

COUNTY OF LOS ANGELES

**ATTEST:**

SACHI A. HAMAI  
Executive Officer  
Los Angeles County  
Board of Supervisors

By: \_\_\_\_\_  
Chairman, Board of Supervisors

By: \_\_\_\_\_  
Deputy

NORTH AMERICAN SECURITY, INC.

By:  \_\_\_\_\_  
Signature

Printed Name: Isidro Lopez

Title: Director of Operations

**APPROVED AS TO FORM:**  
JOHN KRATTLI  
County Counsel

By:  \_\_\_\_\_  
Millicent L. Rolon  
Principal Deputy County Counsel

**AGREEMENT 76297**  
**EXHIBIT B1 - PRICING SCHEDULE**  
**AMENDMENT NUMBER NINE**

**COUNTY SERVICES BUREAU - HEALTH SERVICES**  
**ARMED AND UNARMED SECURITY GUARD SERVICES**

**SERVICE PROVISION AREA FIVE**

1) Ruth Temple Health Center

**Part 1 ENTER PRICING BELOW:**

1st Year \$141,155	2nd Year \$155,271	3rd Year \$170,798	Initial 3 Years: \$467,224
1st Option (1yr) \$170,798		2nd Option (1yr) \$170,798	
1st Ext. (1yr) \$170,798		1st Ext. (6mo. Option) \$85,399	
2nd Ext. (1yr) \$170,798		2nd Ext. (6mo. Option) \$85,399	

Total Price: \$1,321,214 (this price shall be the total for all of the above)

**Part 2 CONTRACTOR INFORMATION (Please print or type)**

Name: North American Security, Inc. Telephone: (323) 634-1911

Address: The Harbor Building, 4201 Wilshire Blvd., Suite 440, Los Angeles, CA 90010-3601

Contractor's Authorized Agent:

Isidro Lopez

Signature:



Retailer's permit # 95-4502871

Certification of Registration #: 05347301



**AGREEMENT 76297 - AMENDMENT NUMBER NINE**  
**EXHIBIT B2 - PRICING SHEET**

**SERVICE PROVISION AREA FIVE**

**County Services Bureau - Health Services Armed and Unarmed Security Guard Services**

ADDITIONAL SERVICES	HOURLY RATE (\$)
Emergencies or Call Back Work	\$25.00
Special Events/Programs	\$25.00
Facility Additions - Staffing	
Unarmed Guard	\$18.17
Armed Guard	\$19.65
Supervisor	\$24.65

TOTAL ANNUAL COSTS	ANNUAL COST (\$)
First Year	\$141,155
Second Year	\$155,271
Third Year	\$170,798
1st Option (1 yr)	\$170,798
2nd Option (1 yr)	\$170,798
1st Extension (1 yr)	\$170,798
1st Extension (6 mo Option)	\$85,399
2nd Extension (1 yr)	\$170,798
2nd Extension (6 mo Option)	\$85,399

	CALCULATOR FOR ALL INCLUSIVE RATES:		
		Straight	OT
First Year	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.97
	Armed Guard	\$19.65	\$29.47
	Unarmed Guard	\$18.17	\$27.26

Second Year	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.97
	Armed Guard	\$19.65	\$29.47
	Unarmed Guard	\$18.17	\$27.26

Third Year	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.97
	Armed Guard	\$19.65	\$29.47
	Unarmed Guard	\$18.17	\$27.26

1st Option (1 yr)	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.97
	Armed Guard	\$19.65	\$29.47
	Unarmed Guard	\$18.17	\$27.26

2nd Option (1 yr)	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.97
	Armed Guard	\$19.65	\$29.47
	Unarmed Guard	\$18.17	\$27.26

1st Extension (1 yr)	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.97
	Armed Guard	\$19.65	\$29.47
	Unarmed Guard	\$18.17	\$27.26

1st Extension (6 mo Option)	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.97
	Armed Guard	\$19.65	\$29.47
	Unarmed Guard	\$18.17	\$27.26

**AGREEMENT 76297 - AMENDMENT NUMBER NINE**  
**EXHIBIT B2 - PRICING SHEET**

SERVICE PROVISION AREA FIVE

County Services Bureau - Health Services Armed and Unarmed Security Guard Services

2nd Extension (1 yr)	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.98
	Armed Guard	\$19.65	\$29.48
	Unarmed Guard	\$18.17	\$27.26
2nd Extension (6 mo Option)	Post Commander	\$26.98	\$40.47
	Supervisor	\$24.65	\$36.98
	Armed Guard	\$19.65	\$29.48
	Unarmed Guard	\$18.17	\$27.26

Isidro Lopez  
 Contractor's Authorized Agent

[Signature]  
 Signature